

Women of Pax Leadership Board Meeting
Thursday, January 17, 2019
Pax Christi Catholic Church

The Women of Pax Leadership Board met at 6:30 pm on Thursday, January 17, at Pax Christi Church. The following people were in attendance: Gail Keidl, Mary Mataitis, Carol O'Connor, Sandy Timm, Beth Kosta, and Maxine Trolander.

Sandy Timm led us in an opening prayer.

Minutes: Mary Mataitis presented the minutes from the November 15 meeting. They were approved as presented.

The financial report: Gail Keidl presented the financial report for the month. On November 15, 2018, our balance was \$3833.14. Deposits consisted of interest income of \$1.56 and funeral stipends of \$400. We had total expenses of 879.67 which included food and the speaker fee for the Advent Retreat and \$500 for gifts to our current priests and to our retired pastors. Our current balance is \$3355.03. A detailed account of income and expenses is found at the of the minutes.

Updates

- ◆ Gail reported that she will send a \$500 check to Nicholas Gawarecki whom we agreed to support. This will help him cover miscellaneous expenses for the second semester.
- ◆ We reviewed the thank you notes that we received for Christmas gifts.

Request: We received a request from Mary Alessio, Catholic Charities Director of Advancement. She would like us along with Men's Club to donate money to purchase a book to be used by Pax confirmation students. We looked at the book, *The City that Locked In*, which describes the "Locks of Compassion" project that Catholic Charities conducted last year. Each book costs \$10; she is looking for 50 books which would be \$500 to be shared with the Men's Club. After a discussion, we decided that we did not really want to use our limited funds this way. Beth, who teaches confirmation, said that teachers could use the website that went along with the book to stimulate conversation.

Meetings

- ◆ The January 7 daytime meeting was attended by 17 women. Joyce Lehman gave an overview of Adult Ministry at Pax Christi, describing all of our many programs.
- ◆ Mary reported that Father The Hoang has agreed to speak at the February 5 meeting. After a brief discussion about providing food, we decided to ask people to bring treats to share if they wish. We have done this in the past.
- ◆ For our March meeting, we have been invited to join the Men's Group Catholic Charities, Tom Parlin, Director of Parish Social Ministry for Catholic Charities, will discuss Catholic teachings, on Immigration and migration; Kristina Hammell, Director of Refugee Resettlement will also speak about the refugee experience.
- ◆ We discussed options for our April and May meetings. Since many have expressed interest in a craft project, Sandy contacted Stephen Rose who did an art project with us in 2017. He is willing to do one again; Sandy will let us know if he is available for either our April or May meeting.
- ◆ We also discussed Maxine's suggestion of a presentation about therapy animals. Maxine

agreed to contact some people and see if they are interested. She will wait to hear from Sandy about Stephen Rose's availability.

- ◆ We decided that we would conclude the year at our June 4 meeting by collecting items for a charitable group and concluding with a rosary in the Grotto. Beth Kosta said she would contact someone from the Women's Shelter to see if they were willing to do a program for us as well as provide us with a list of needs.

Our next meeting will be on February 28 at 6:30 pm in the library at Pax.

We closed with a prayer at 7:55.

Mary Mataitis
Secretary

Meeting dates for 2019:

February 5
March 5
April 2
May 7
June 4

Board meeting dates:

February 28
March 28
April 25
May 23

Confirmation Reception: April 26

Spring Tea: May 5

Women of Pax Financial Report
Thursday, January 17, 2019

Thursday, November 15, 2018	Income	Expenses	
Starting balance			3833.14
Interest on checking - Nov. & Dec.	1.56		3834.70
Funeral Stipends (3 funerals)	400		4234.70
Decor for retreat		12.92	4221.78
Food for retreat		56.47	4165.31
Food for retreat		19.75	4145.56
Speaker fee for retreat		150	3995.56
New blank checks		57.50	3938.06
Stamps		10	3928.06
Gifts for current priests and former pastors		500	3428.06
Pizza for performers at Christmas program		73.53	3354.53
Balance January 17, 2019	401.56	880.17	3354.53